



JEFFERSON COUNTY COUNTY ADMINISTRATOR

Website: jeffersoncountywi.gov

“Jefferson County: Responsible government
advancing quality of life”

***REVISED 04-14-2015**

MEMORANDUM

BEN WEHMEIER
County Administrator

TAMMIE JAEGER
Administrative Secretary

TO: Editors

FROM: Ben Wehmeier, County Administrator

DATE: April 9, 2015

SUBJECT: JEFFERSON COUNTY Meetings – Week of April 13, 2015

April 13, 2015 Monday	<p>Planning and Zoning Committee – Site Inspections</p> <p>Board of Canvassers (Canvass votes cast at the April 7, 2015 Spring Election)</p> <p>UW Extension Education Committee</p> <p>Drainage Board</p>	<p>8:00 a.m.</p> <p>8:30 a.m.</p> <p>8:30 a.m.</p> <p>9:30 a.m.</p>	<p>Jefferson County Courthouse Rm 203</p> <p>Jefferson County Courthouse Rm 109</p> <p>UW Extension 864 Collins, Rm 12, Jefferson</p> <p>Jefferson County Courthouse Rm 202</p>
April 14, 2015 Tuesday	<p>Board of Canvassers (Re-convene to count, tally, and/or reject any late arriving absentee & provisional ballots received after Election Day)</p> <p>Human Services Board</p> <p>Infrastructure Committee</p>	<p>8:30 a.m.</p> <p>8:30 a.m.</p> <p>10:30 a.m.</p>	<p>Jefferson County Courthouse Rm 109</p> <p>Workforce Development 874 Collins, Rm 103, Jefferson</p> <p>Workforce Development 874 Collins, Rm 103, Jefferson</p>
April 15, 2015 Wednesday	Traffic Safety Commission	1:00 p.m.	Highway Administration Building 141 W. Woolcock St, Jefferson
April 16, 2015 Thursday	<p>*HOME Consortium Board (Agenda added)</p> <p>Planning & Zoning Committee – Public Hearing</p>	<p>9:00 a.m.</p> <p>7:00 p.m.</p>	<p>Waukesha County 515 W. Moreland Blvd, Rm G55 Waukesha</p> <p>Jefferson County Courthouse Rm 205</p>
April 17, 2015 Friday	No Scheduled County Meetings		
April 18, 2015 Saturday	*Lake Ripley Management District (Agenda added)	9:00 a.m.	Town of Oakland N4450 CTH A, Cambridge
April 19, 2015 Sunday	No Scheduled County Meetings		
April 21, 2015 Tuesday	County Board	5:00 p.m.	Jefferson County Courthouse Rm 205

AGENDA
JEFFERSON COUNTY PLANNING AND ZONING COMMITTEE
SITE INSPECTIONS

Steve Nass, Chair; Greg David, Vice-Chair; Don Reese, Secretary; Amy Rinard; George Jaeckel

ROOM 203, COUNTY COURTHOUSE
311 S. CENTER AVE., JEFFERSON, WI 53549
8:00 A.M. ON MONDAY, APRIL 13, 2015

- 1. Call to Order**
- 2. Roll Call**
- 3. Certification of Compliance with the Open Meetings Law**
- 4. Review of the Agenda**
- 5. Public Comment (Not to exceed 15 minutes and not to include petitions slated for decision-members of the public who wish to address the Committee on specific agenda items must register their request at this time)**
- 6. Communications**
- 7. Review Conditions of Approval for R3655A-13, R3656A-13 and R3657A-13 at N6468 Switzke Road, Town of Farmington for Dane Hartwig**
- 8. Flood Mitigation Review on Lamp Road, Town of Sumner**
- 9. Site Inspections for Petitions to be Presented in Public Hearing on April 16, 2015:**
R3803A-15 & CU1821—15 – Jefferson County Highway Dept/Joanne Dyskow Property, **W2492 State Rd 106**, Town of Sullivan
CU1820-15 – William & Vicki Gridley, **N2885 County Road Z**, Town of Sullivan
CU1817-15 – Kyle Webb, **N5271 County Road P**, Town of Concord
R3801A-15 – Timothy Strobel, **N8482 CTH X**, Town of Watertown
CU1818-15 – Michael Dittmann, **N7195 County Road Y**, Town of Farmington
R3799A-15 – William & Kathleen Olszewski, **W5743 Olszewski Ln**, Town of Aztalan
CU1819-15 – Jaye Haberman/Suzanne B Chadwick Trust Property, **W6393 County Road A**, Town of Milford
R3802A-15 – John Turner/Don & Catherine Turner Property, **Kasten Ln**, Town of Watertown
R3800A-15 – Michael R Wells/Raymond J & Lucille M Wells Trust, **N7538 Wells Ln**, Town of Waterloo
R3798A-15 – Cindy Krull-Begeman, **Mansfield Rd**, Town of Aztalan
- 10. Adjourn**

If you have questions regarding the petitions, please contact the Zoning Department at 920-674-7131. Petition files referenced on this agenda may be viewed in Courthouse Room 201 between the hours of 8:00 a.m. and 4:30 p.m., Monday through Friday, excluding holidays. Materials covering other agenda items can be found at www.jeffersoncountywi.gov.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 at least 24 hours prior to the meeting so that appropriate arrangements can be made.

A digital recording of the meeting will be available in the Zoning Department upon request.



Jefferson County

**University of Wisconsin-Extension
Cooperative Extension**

864 Collins Road
Jefferson, WI 53549

(920) 674-7295

(920) 674-7200 (fax)

DATE: April 8, 2015
TO: Paul Babcock, Glen Borland, Peter Hartz, Ed Morse, Dick Schultz and Other Interested Citizens
CC: Ben Wehmeier, Barb Frank, Tammie Jaeger, Jim Schroeder, Matt Hanson
FROM: LaVern Georgson, Agriculture Agent
RE: University Extension Education Committee Meeting

A meeting of the Jefferson County University Extension Education Committee will be held on **Monday, April 13, 2015 at 8:30 a.m.** at UW-Extension, 864 Collins Rd., **Room 12**, Jefferson, Wisconsin.

1. Call to Order & Roll Call (to establish a quorum)
2. Certification of Compliance with Open Meetings Law
3. Approval of Agenda (for possible rearrangement)
4. Approval of March 9, 2015 meeting minutes
5. Communications
6. Public Comment: Members of the Public who wish to address the Committee on specific agenda items must register their request at this time.
7. UW-Extension Regional Director Visit – Matt Hanson
(Matt will review status and implications of the State budget; he will also orient new committee members on matters related to the partnership between UW Extension and Jefferson County as well as respond to questions by the Committee and County officials.)
8. Potential Committee action on University portion of State budget
9. 2015 Budget Report
10. Agent Reports
11. Next meeting date – May 11, 2015
12. Identify Future Agenda Topics
13. Adjourn

The Committee may discuss and/or take action on any item specifically listed on the agenda.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

“Enriching people with knowledge, perspective, skills and aspirations.” University of Wisconsin, U.S. Department of Agriculture and Wisconsin counties cooperating. UW-Extension provides equal opportunities in employment and programming including Title IX and ADA.

JEFFERSON COUNTY FARM DRAINAGE BOARD Monthly

Board Meeting

Jefferson County Courthouse
311 S. Center Avenue, Room 202
Jefferson, VVI 53549

April 13, 2015

9:30a.m.

AGENDA

1. Call meeting to order
2. Pay bills
3. Motion to adjourn

AGENDA

Jefferson County Human Services Board
Jefferson County Workforce Development Center,
874 Collins Road, Room 103, Jefferson, WI 53549
April 14, 2015 at 8:30 a.m.

Board Members:

Jim Mode, *Chair*
Dick Jones, *Vice Chair*
John McKenzie, *Secretary*

Augie Tietz
Russell Kutz
Jim Schultz
Cynthia Crouse

1. Call to Order
2. Roll Call/Establishment of Quorum
3. Certification of Compliance with the Open Meetings Law
4. Review of the April 14, 2015 Agenda
5. Citizen Comments (Members of the Public who wish to address the Board on specific agenda items must register their request at this time.)
6. Approval of March 10, 2015 Board Minutes
7. Communications
8. Review of January, 2015 Financial Statement
9. Review and Approve March, 2015 Vouchers
10. Division Updates: Child and Family Division, Behavioral Health, Administration, Economic Support, and Aging and Disability Resource Center
11. Update on New Professional Contracts
12. Update on State budget
13. Consider County Board resolution to Support retaining and expanding Wisconsin's current long term system of Family Care and Aging and Disability Resource Centers
14. Director's Report
 - a. Employee Luncheon Reminder – April 15 @11:30
 - b. Update on Human Services Day at the Capital
15. Updates from Wisconsin County Human Services Association
16. Set next meeting date and potential agenda items (May 12 at 8:30)
17. Adjourn

The Board may discuss and/or take action on any item specifically listed on the Agenda. Special Needs Request - Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

Infrastructure Committee

AGENDA

Workforce Development
874 Collins Rd, Rm 103
Jefferson, WI 53549

Wednesday, April 14, 2015

10:30 a.m.

Committee Members

Greg David, Richard Jones - Chair, John Kannard, Mike Kelly - Secretary, Russell Kutz - Vice Chair

1. Call to order
2. Roll call
3. Certification of compliance with the Open Meetings Law
4. Review of the Agenda
5. Public Comment
(Members of the public who wish to address the committee on a specific agenda items must register their request at this time)
6. Approval of the April 1, 2015 Infrastructure Committee meeting minutes
7. Communications
8. Discussion and possible action on proposals for architectural & engineering services for the Highway Department Satellite Facilities
9. Potential items for the Committee's next meeting
10. Set next meeting date (May 6, 2015)
11. Adjourn

All meetings in Room 112 at 9:00 a.m. unless noted

The Committee may discuss and/or take action on any item specifically listed on the agenda

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting/visit at 920-674-7101 so appropriate arrangements can be made.

Jefferson County Traffic Safety Commission
Jefferson County Highway Department
Administration Building – Committee Room
141 West Woolcock Street
Jefferson, WI 53549
Meeting Agenda
April 15, 2015
1:00 P.M.

Committee Members: Delzer – Chair, Jenswold, Mayer, Milbrath, Cooper, Kern, Kutz, Hinzmann, Foster, Neidner

1. Call meeting to Order
2. Roll Call
3. Certification of compliance with the Open Meetings Law
4. Review of the Agenda
5. Approval of the January 21, 2015 meeting minutes
6. Communications
7. Public Comment
8. Old Business
 - a. None
9. New Business
 - a. Review existing speeds and speed zones on CTH B corridor through Jefferson County
10. Traffic Accident Spot Map – Jefferson County Sheriff's Department
11. WisDOT – Southwest Region, Madison – Traffic Section
12. WisDOT-Bureau of Transportation Safety - Transportation Safety Report
& Highway Safety Input
13. Wisconsin State Patrol - Report
14. Date of next meeting (1:00 pm July 15, 2015) - *New Highway Facility
15. Adjourn

The Committee may discuss and/or take action on any item specifically listed on the agenda.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 24 hours prior to the meeting so appropriate arrangements can be made.



C/o Waukesha County CDBG Program
Lead Agent
515 W. Moreland Blvd.
Waukesha, WI 53188
1.262.896.3370 (direct)
1.262.896.8510 (fax)

C/o Wisconsin Partnership for Housing Development, Inc.
Program Administrator
121 South Pinckney Street Suite 420
Madison, WI 53703
1888.318.4486 (toll –free)
1.608.258.5560 (direct)
1.608.258.5565 (Fax)

The HOME Consortium
Board of Directors Meeting
Thursday, April 16, 2015
515 W. Moreland Blvd. Rm 355
Waukesha, WI 53188
@ 9:00 A.M.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approval of the Minutes from the March 19, 2015 Board Meeting
4. Public/Staff Comment
5. WI Partnership Fund Balance Report
6. Tarantino Construction, Summit Avenue Apartments
7. Village Pointe Commons, Grafton Application
8. Tenant Based Rental Assistance (TBRA) Update
9. Adjournment

All agenda items are potentially actionable

In accordance with the Americans with Disabilities Act, persons requiring any means of handicap accessibility for this meeting must contact Kristin Silva at 896-3370 (FAX 896-8510) at least 48 hours prior to meeting.

NOTICE OF PUBLIC HEARING
JEFFERSON COUNTY PLANNING AND ZONING COMMITTEE

Steve Nass, Chair; Greg David, Vice-Chair; Don Reese, Secretary; Amy Rinard; George Jaeckel

SUBJECT: Map Amendments to the Jefferson County Zoning Ordinance and Requests for Conditional Use Permits

DATE: April 16, 2015

TIME: 7:00 p.m. (*Courthouse doors will open at 6:30*)

PLACE: Room 205, Jefferson County Courthouse, 311 S. Center Ave., Jefferson, WI

1. **Call to Order**
2. **Roll Call**
3. **Certification of Compliance with Open Meetings Law Requirements**
4. **Review of Agenda**
5. **Explanation of Process by Committee Chair**
6. **Public Hearing**

NOTICE IS HEREBY GIVEN that the Jefferson County Planning and Zoning Committee will conduct a public hearing at 7 p.m. on Thursday, April 16, 2015, in Room 205 of the Jefferson County Courthouse, Jefferson, Wisconsin. A hearing will be given to anyone interested in the proposals. **PETITIONERS, OR THEIR REPRESENTATIVES, SHALL BE PRESENT.** Matters to be heard are petitions to amend the official zoning map of Jefferson County and applications for conditional use permits. A map of the properties affected may be obtained from the Zoning Department. Individual files are available for viewing between the hours of 8 a.m. and 4:30 p.m., Monday through Friday, excepting holidays. If you have questions regarding these matters, please contact Zoning at 920-674-7131.

FROM AGRICULTURAL A-1 TO A-3, RURAL RESIDENTIAL

R3798A-15 – Cindy Krull-Begeman: Rezone to create two, 1-acre building sites and a 1.13-acre building site on **Mansfield Road** in the Town of Aztalan from part of PIN 002-0714-3021-000 (40 Acres).

R3799A-15 – William & Kathleen Olszewski: Create a 4.7-acre farm consolidation lot at **W5743 Olszewski Lane** in the Town of Aztalan on PIN 002-0714-1041-000 (30.28 Acres).

R3800A-15 – Michael R Wells/Raymond J & Lucille M Wells Trust: Rezone 2.7 acres around the home and buildings at **N7538 Wells Lane** in the Town of Waterloo on PIN 030-0813-1334-000 (38.662 Acres).

R3801A-15 – Timothy Strobel: Create a 2.2-acre farm consolidation lot at **N8482 County Road X** in the Town of Watertown from part of PIN 032-0815-2222-000 (38.67 Acres).

R3802A-15 – John Turner/Don & Catherine Turner Property: Create a 1-acre building site from part of PIN 032-0815-1912-001 (36.6 Acres) on **Kasten Lane** in the Town of Watertown.

CONDITIONAL USE PERMIT APPLICATIONS

CU1817-15 – Kyle Webb: Allow a conditional home occupation at **N5271 County Road P** in the Town of Concord for auto body restoration, rust and collision repair on PIN 006-0716-3122-002 (3 Acres). The property is zoned A-3, Agricultural and Rural Residential.

CU1818-15 – Michael Dittmann: Conditional use to allow a garage addition resulting in an extensive on-site storage structure in the R-2 zone at **N7195 County Road Y**. The site is on PIN 008-0714-0114-009 (1.042 Acres) in the Town of Farmington.

CU1819-15 – Jaye Haberman/Suzanne B Chadwick Trust Property: Conditional use to sanction multiple dwelling units in a Community zone at **W6393 County Road A** in the Town of Milford on PIN 020-0714-0431-010 (1.12 Acres).

CU1820-15 – William & Vicki Gridley: Allow modification of an extensive on-site storage structure in an R-2 zone at **N2885 County Road Z**. The site is on PIN 026-0616-3611-000 (2.253 Acres) in the Town of Sullivan.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 24 hours prior to the meeting so that appropriate arrangements can be made.

A recording of the meeting will be available from the Zoning Department upon request.



Lake Ripley Management District
Meeting of the Board of Directors
April 18, 2015
9:00 A.M. at Oakland Town Hall

- I. Call to Order and Roll Call
- II. Public Comment
- III. Approve Minutes of Last Meeting (01/10/2015)
- IV. Treasurer's Report
- V. Lake Manager's Report
- VI. Old Business
 - A. Discussion and possible action on Board Member Retirement Recognition
 - B. Discussion and possible action on Monogram Apparel
 - C. Discussion and possible action on Trapping Permit Application/ Program Amendments
- VII. New Business
 - A. Discussion and possible action on Board Meeting Frequency
 - B. Discussion and possible action on Replacement of Dump Truck/Dodge Dakota
 - C. Discussion and possible action on Town of Oakland Rental Agreement
 - D. Discussion and possible action on Legal Representation
 - E. Discussion and possible action on Draft Letter Concerning State Budget Proposal, State Statute Chapter 33.28 revisions, and Trolling Changes
 - F. Discussion and possible action on Wetland Land Acquisition
- VIII. Correspondence/Announcements
- IX. Adjournment